

Board of Trustees Meeting

Thursday, April 16, 1998, 7:30 a.m.
Sevier Valley Applied Technology Center, Board Room 126
Richfield, UT

A G E N D A

7:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
8:30	Adjourn	



UTAH ASSOCIATION
OF COUNTIES
INSURANCE AGENTS

UACIM BOARD OF TRUSTEES MEETING

MINUTES

April 16, 1998, 7:30 a.m.

Sevier Valley Applied Technology Center, Richfield, UT

BOARD MEMBERS PRESENT

Gary Herbert, *President*, Utah County Commissioner
Dan McConkie, *Secretary/Treasurer*, Davis County Commissioner
Ty Lewis, San Juan County Commissioner (via telephone)
Tex Olsen, Sevier County Commissioner
John Swasey, Duchesne County Commissioner

BOARD MEMBERS ABSENT

Jerry Hess, *Vice President*, Davis County Deputy Attorney
Chad Johnson, Beaver County Commissioner
Tony Dearden, Millard County Commissioner
Monte Munns, Box Elder County Assessor-Treasurer

OTHERS PRESENT

Kent Sundberg, Chairman, Litigation Management Committee
Brent Gardner, UAC Executive Director
Brett Rich, Director, UACIM
Sonya White, Executive Assistant

CALL to ORDER

Gary Herbert called the meeting to order and welcomed those in attendance.

SET DATE and TIME for CLOSED MEETING

Dan McConkie made a motion to set the date and time for a closed meeting to begin at 7:50 a.m. on April 16, 1998, to discuss the character, professional competence or physical or mental health of an individual. John Swasey seconded the motion, which passed unanimously.

Tex Olsen made a motion to conclude the closed meeting at 8:40 a.m. on April 16, 1998. John Swasey seconded the motion, which passed unanimously.

Based on a decision by the Board, John Swasey made a motion to increase Shawn Guzman's salary by \$2,500 effective retroactively to January 1, 1998. Tex Olsen seconded the motion, which passed unanimously.

Approved on May 28, 1998

Dannie R. McConkie, UACIM Secretary-Treasurer
Davis County Commissioner

AFFIDAVIT OF GARY R. HERBERT

STATE OF UTAH)
)
)
COUNTY OF SALT LAKE)

Gary R. Herbert, being duly sworn upon oath, deposes and says:

1. That the affiant has personal knowledge of the matters hereinafter referred to in this Affidavit.
2. That the Affiant, on or about the 16 day of April, 1998, presided over a meeting of the Utah Association of Counties Insurance Mutual Board of Trustees, an open and public meeting within the provisions of Chapter 4, Title 52, Utah Code Annotated, 1953, as amended.
3. That a quorum of the Utah Association of Counties Insurance Mutual Board of Trustees was present and at least two-thirds of the members present, voted to close the meeting pursuant to the provisions of Section 52-4-4, Utah Code Annotated, 1953, as amended, for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
4. That the affiant was present throughout the meeting and, pursuant to the provisions of Section 52-4-7.5, the affiant does hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual or individuals.

FURTHER, Affiant saith not.

DATED this ____ day of _____, 1998.




GARY R. HERBERT, President
Utah Association of Counties Insurance Mutual

On the 22nd day of April, 1998, personally appeared before me Gary R. Herbert, who, after being by me duly sworn, deposed and said that the information contained in the above and foregoing Affidavit is true and correct.



Residing at: Salt Lake City, Utah
My Commission Expires: Jan. 31, 2002



NOTARY PUBLIC

